

RESOLUTION R19-25

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES
ESTATES, CALIFORNIA, APPROVING AND AUTHORIZING THE CITY MANAGER
AND THE DIRECTOR OF PUBLIC WORKS TO EXECUTE RIGHT-OF-WAY
CERTIFICATIONS FOR FEDERALLY FUNDED PROJECTS WITH THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the City of Palos Verdes Estates is eligible to receive Federal Funding for Transportation Projects, administered by the California Department of Transportation (Caltrans); and

WHEREAS, Caltrans requires right-of-way certifications to be approved regardless of the need for right-of-way acquisition prior to encumbering federal funds; and

WHEREAS, the right-of-way certification must be executed by an authorized official of the City of Palos Verdes Estates; and

WHEREAS, a resolution giving a responsible agency official blanket authority to execute Right of Way certifications must be adopted by the City Council; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Palos Verdes Estates as follows:

1. The City Council of the City of Palos Verdes Estates does hereby authorize the City Manager and the Director of Public Works to execute the right-of-way certification for federally funded projects.
2. The City Clerk shall attest to the passage and adoption of this resolution and shall thereupon be in full force and effect.

PASSED, APPROVED, and ADOPTED on this 10th day of September 2019.



KENNETH J. KAO, Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



CHRISTI HUGIN, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Lauren Pettit, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R19-25** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 10th day of September, 2019, by the following vote:

AYES: COUNCILMEMBERS: Kao, McGowan, Davidson, Kemps, Lozzi

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None



Lauren Pettit, City Clerk